

# Agenda

## Capital Improvement Program Committee

01/14/09

7:30AM

Community Room

Type of meeting:  
Regular

Facilitator:  
Chairman Smith

### Agenda topics

5 Minutes	Public Comment	Chairman Smith
5 Minutes	Approval of Minutes (10/22/08)	Committee
5 Minutes	Selection of Committee Chair and Vice Chair	Committee
15 Minutes	Distribution of FY 2010 CIP Applications & Discussion Regarding Process	Chairman
20 Minutes	Review Team Report re: 2010 Applications	Review Team
10 Minutes	Review of Amended Bylaws and Resolution	Committee
10 Minutes	Discussion re: Ribbon Cutting Ceremony for Road and Bridge Complex	Chairman
20 Minutes	Project Updates	Larry Watson
5 Minutes	Agenda for Next Meeting (January 28)	Committee

Resource persons:  
CIP Review Team